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INFO RUCNDT/USMISSION USUN NEW YORK 0472
RUEATRS/DEPT OF TREASURY WASHDC

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DEPARTMENT FOR ISN/CPI (ANTHONY RUGGIERO AND MICHELLE NEW)
TREASURY FOR TFFC (LADAN ARCHIN)

E.O. 12958: N/A
TAGS: [PARM](#) [PREL](#) [MNUC](#) [ECON](#) [AG](#)
SUBJECT: IRANIAN DESIGNATIONS AND FATF STATEMENT

REF: A. STATE 148605

[1](#)B. STATE 149648

(SBU) We delivered reftel demarches on October 29 regarding the designation of Iranian entities by U.S. executive order and public statements by the Financial Action Task Force (FATF) to Abdelmalek Bouheddou, MFA Deputy Director for Multilateral Affairs. Bouheddou offered no substantive comment but pledged to relay the information to Algerian Presidential Counter-Terrorism Advisor Kamel Rezag-Bara. Separately, we delivered a copy of the Ref A non-paper to Abdelmadjid Amghar, head of the Algerian financial intelligence unit.
FORD